



01000020039

Kelley & Goldberg, LLP

Certified Public Accountants

December 21, 2001

Amendment Division
Division of Corporations
ATTN: Gretchen Harvey
PO Box 6327
Tallahassee, FL 32314

1/22
900004740759--9
-12/27/01--01001--019
*****35.00 *****35.00

Dear Ms. Harvey

00789-00524-00671
Wrong form - LLC

25.00
amend &
name
change

Please amend the list of officers for ZIPPER & ASENJO HOLDINGS, LLC. Also Articles One (1), Seven (7), and Ten (10) are being amended. I would appreciate copies of the amendments being faxed to my office upon completion to (407) 774-4443. I am enclosing a check for \$35.00 for this. I am thanking you in advance for your assistance in this matter.

Very Truly Yours
KELLEY & GOLDBERG, LLP

Russell Goldberg, CPA

/rc

Enc.: Articles of Amendment
Check

MJH

FILED
02 JAN 22 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$35.00 CP



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2002

RUSSELL GOLDBERT, CPA
KELLEY & GOLDBERG, LLP
118 WEST ORANGE STREET, SUITE 200
ALTAMONTE SPRINGS, FL 32714

SUBJECT: ZIPPER & ASENJO, LLC
Ref. Number: L01000020039

We have received your document for ZIPPER & ASENJO, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to amend this company. The form submitted is for a corporation, however, ZIPPER & ASENJO HOLDINGS, LLC is a limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 802A00000061

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ZIPPER & ASENJO, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 26, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article 1, be and it hereby is amended to read as follows:

ARTICLE 1 Name

The name of the limited liability company shall be ZIPPER & ASENJO HOLDINGS, LLC, ("Company").

Article 7, be and it hereby is amended to read as follows:

ARTICLE 7 Officers

The officers of the corporation shall be:

Operating Manager:	Marc Zipper
Vice Operating Manager:	Anthony Asenjo
Secretary:	Marc Zipper
Treasurer:	Anthony Asenjo

Article 10, be and it hereby is amended to read as follows:

ARTICLE 10 Members

The name and address of the member(s) of the Company are:

Marc Zipper
118 West Orange Street
Altamonte Springs, Florida 32714

Anthony Asenjo
118 West Orange Street
Altamonte Springs, Florida 32714

Dated _____

Marc Zipper

FILED
02 JAN 22 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee \$25.00